

AGENDA
Town of Crested Butte
Regular Town Council Meeting
Monday, December 4, 2006
Council Chambers • Crested Butte Town Hall

- 6:00 p.m. 1) **WORK SESSION**
A) Report on Town Buildings Energy Efficiency Audit-Siemens Corporation
- 6:55
7:00 p.m. *Five minute break*
Regular Council Meeting Called to Order by Mayor or Mayor Pro Tem
- 2) **CONSENT AGENDA** *The listing under consent agenda is a group of items to be acted on with a single motion. The consent agenda is designed to expedite council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from the Consent Agenda at that time, prior to Council's vote. Items removed from the consent agenda will be considered under New Business.*
A) Approval of Minutes of November 20, 2006 Regular Council Meeting.
B) Resolution No. 21, Series 2006- A Resolution Authorizing the Town to Enter Into an Intergovernmental Agreement with the State Department of Transportation, Division of Transportation Development, For the Provision of Public Transportation Services in the Crested Butte Nonurbanized Area.
- 7:05 3) **PUBLIC COMMENTS** *Citizens may make comments on items not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.*
- 7:10 4) **PUBLIC HEARINGS**
A) Transfer of Hotel-Restaurant Liquor License-Slogar's Restaurant to Chicken Shack Inc. dba Slogar's Bar and Restaurant 517 2nd St.
B) Hotel and Restaurant Liquor License- Buttoned Up Inc. dba Calypso 226 Elk Ave.
C) Special Event Permit-Bands for Lands-High Mountain Music Festival at Crested Butte-June 29 and June 30, 2007-Center for the Arts Outdoor Stage and Adjacent Soccer Field.
D) Special Event Liquor License-Bands for Lands-High Mountain Music Festival at Crested Butte-June 29 and June 30, 2007- Center for the Arts Outdoor Stage and Adjacent Soccer Field.
E) Approval of Modification of Liquor License Premise-Crested Butte Center for the Arts-Addition of Outdoor Stage and Air Lock Entry Area to Licensed Premise-606 6th Street.
E) Ordinance No 18, Series 2006- An Ordinance Adopting the Budget And Appropriating Sums Of Money For The Town Of Crested Butte, Colorado For The Fiscal Year Beginning The First Day Of January 2007, And Ending The Last Day Of December 2007, Estimating The Amount Of Money Necessary To Be Derived From Revenue Sources, And Setting Forth The Total Estimated Expenditures For Each Fund.
F) Ordinance No. 19, Series 2006- An Ordinance Adopting Changes And Additions To The 2006 Budget And Appropriations Relative To The General Fund, General Capital Fund, Sewer And Water Fund, Sales Tax Fund And Affordable Housing Fund.
G) Resolution No. 19, Series 2006-A Resolution to Adopt the Mill Levy for the Town of Crested Butte, Colorado for the Fiscal Year 2007, Beginning the First Day of January 2007 and Ending the Last Day of December 2007.

H) Ordinance No. 20, Series 2006- An Ordinance Authorizing the Acceptance of a Recreation Easement by the Town of Crested Butte From Milton L. Smith and Karen A. Smith on Lot 18, Trappers Crossing at Wildcat

I) Ordinance No. 21, Series 2006-An Ordinance Authorizing the Acceptance of a Conservation Easement By the Town of Crested Butte From Milton L. Smith and Karen A. Smith on Lot 18, Trappers Crossing at Wildcat.

8:05

5) NEW BUSINESS

A) Approval of Plat and Party Wall Agreement- Scarlet Begonia Town Houses- 715, 717 and 719 Gothic Ave.

8:10

10 Minute Break If Needed

8:20

6) STAFF REPORTS

8:30

7) LEGAL MATTERS/TOWN ATTORNEY

8:35

8) COUNCIL REPORTS AND COMMITTEE UPDATES

8:45

9) OTHER BUSINESS TO COME BEFORE THE COUNCIL

10) COUNCIL MEETING SCHEDULING

- Monday, December 4, 2006-8 a.m.-Coffee with the Council-Buckaroo Beanery
- Friday, December 15, 2006-Town Holiday Party at the Bacchanale
- Monday, December 18, 2006-8 a.m.-Coffee with the Council-Buckaroo Beanery
- Monday, December 18, 2006-Regular Council Meeting
- Tuesday, January 2, 2006- 8 a.m.-Coffee with the Council- Buckaroo Beanery
- Tuesday, January 2, 2006- Regular Council Meeting

8:45

ADJOURNMENT

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)

www.TownofCrestedButte.com

If you need special assistance to attend any of the Town's public meetings, please notify the Town Clerk at 349-5338 at least 48 hours in advance.